

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

October 18, 2011

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
Rob Feckner, Interim Vice Chair
John Chiang
George Diehr
JJ Jelincic
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

AGENDA

1. Call to Order and Roll Call
2. Approval of the September 13, 2011, Health Benefits Committee Meeting Minutes
- Information/Kathy Donneson 3. Health Plan Contract Innovations (Pilots) and Data Analysis Projects Update
- Information/Kathy Donneson 4. Catholic Healthcare West/Hills Physicians Pilot Update
- Information/Kathy Donneson 5. Anthem Blue Cross Innovations Update
- Information/Ann Boynton 6. Deputy Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Committee Assignment Matrix

7. Proposed Agenda for November 15, 2011, Health Benefits Committee Meeting
8. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.